

October 16, 2013

To: Library Board of Trustees  
From: Lisa Masten, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, October 21, 2013

TIME: 7:00 P.M.

PLACE: Lienhard Room, Lucy Robbins Welles Library

**AGENDA- Revised**

1. Roll call
2. Secretary's report/communications/minutes – J. Igielski
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—L. Masten
6. Assistant Library Director's report—K. Benner
7. Friends of the Library report—P. DesJardins
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—T. Walker
    1. Corporate member Update
  - b. Investment—N. Ryan
  - c. House—D. Stamm
    1. Lienhard Room update
    2. Library walk-thru - Nov. 2
  - d. Facility and Site—M. Lyons
    1. Long range plan update
  - e. Fund Development / Legacy Society—P. Kruk
  - f. Budget—T. Palermino
  - g. Technology—P. Crosswaith
9. Old business
  - a. Representation at the Town Hall Renovations Project Building meetings.
  - b. Staff Appreciation dinner- Friday, Nov. 8
10. New business
  - a. Legacy Society donation
  - b. Annual meeting evaluation
11. Public participation
12. Adjournment